

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061092

FILED
Jan 19, 2012
Secretary of State

Entity Name: A & H BROKERS & DISTRIBUTORS CORP.

Current Principal Place of Business:

4500 SW 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4500 SW 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3142949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ALICIA
9301 SW 92 AVENUE
APT B 312
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABREU, ALICIA
Address: 9301 SW 92 AVE APT B312
City-St-Zip: MIAMI, FL 33176

Title: VD
Name: ABREU, CARLOS
Address: 9751 SW 96 CT.
City-St-Zip: MIAMI, FL 33176

Title: TD
Name: ABREU, JOSE E JR.
Address: 9751 SW 96 COURT
City-St-Zip: MIAMI, FL 33176

Title: SD
Name: ABREU, JOHN
Address: 1429 SW 152 PLACE
City-St-Zip: MIAMI, FL 33194

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALICIA ABREU

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date